

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: October 13, 2004

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: October 29, 2004 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in Conference Rooms 183/185, 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the September 24, 2004 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Multifamily Housing Program Staff Present Action Items
- V. CalHome Program Staff Present Self-Help Housing Technical Assistance Action Items
- VI. Joe Serna, Jr. Farmworker Housing Grant Program Staff Present Action Items
- VII. Predevelopment Loan Program Staff Present Action Items
- VIII. Public Comment
- IX. Committee Member Items
- X. Scheduled/Unscheduled Presentations: Orientation on Committee's Role,
Discussion of Program Policy Issues, and State HOME (and Serna Multifamily NOFA)
Program Orientation
- XI. Announcements
- XII. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Friday, October 29, 2004
10:00 A.M.
Conference Room 183/185
1800 Third Street
Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Susan Drack
Mary Salinas Durón
Jack Farris
Phyllis Klein
Dan Lopez
Antonio Pizano
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

PAGES

Minutes of the September 24, 2004 Meeting 13

I. ABSTENTIONS

II. CONSENT CALENDAR

Predevelopment Loan Program

Financial Report 1

III. PUBLIC COMMENT

IV. Multifamily Housing Program (MHP)

Action Items

Supportive Housing

A. New Proposition 46 Loans

1. Buckelew Community Housing Development Organization
Request for a New Program Loan
1103 Lincoln
San Rafael, Marin County (\$1,541,000)
2. Burbank Housing Development Corporation and
Community Action Partnership of Sonoma County
Request for a New Program Loan
Yulupa Supportive Housing for Young Adults
Santa Rosa, Sonoma County (\$1,526,880)

Joe Serna, Jr. Farmworker Housing Grant, Multifamily

3. Las Palmas Foundation
Request for a New Program Loan
Arvin Family Apartments
Arvin, Kern County (\$ 975,000)

B. Amendments

NONE

V. CalHome Program, Self-Help Housing Technical Assistance Allocation

Action Items

A. New Proposition 46 Grants

1. Coachella Valley Housing Coalition
Request for a New Program Grant
Brawley Self-Help Project
Brawley, Imperial County (\$ 105,000)
2. Coachella Valley Housing Coalition
Request for a New Program Grant
Desert Hot Springs Self-Help, Groups 5 & 6
Desert Hot Springs, Riverside County (\$ 110,000)
3. Coachella Valley Housing Coalition
Request for a New Program Grant
Paseo de las Palmas
Coachella, Riverside County (\$ 300,000)

4. Silicon Valley Habitat for Humanity
Request for a New Program Grant
Murphy Avenue Homes
San Jose, Santa Clara County (\$ 121,000)

B. Amendments

NONE

VI. Joe Serna, Jr. Farmworker Housing Grant Program

Action Items

A. New Proposition 46 Loans/Grants

NONE

B. Amendments

1. Housing Authority of the County of Santa Barbara
Request for a Contract Amendment and Augmentation
to Contract (01-FWHG-231)
St. Joseph Place, 24 Single Family Homes
Los Alamos, Santa Barbara County (\$ 504,000)
2. Napa Valley Community Housing
Request for a Loan Augmentation (02-FWHG-258)
Magnolia Park Townhomes
Napa, Napa County (\$ 400,306)

VII. Predevelopment Loan Program (PDLP)

Action Items

A. New Loans

NONE

B. Amendments

Satellite Housing, Inc.
Request for an Augmentation of Predevelopment Loan (03-PDL-27)
University Avenue Senior Apartments
Berkeley, Alameda County (\$ 565,000)

VIII. PUBLIC COMMENT

IX. COMMITTEE MEMBER ITEMS

X. SCHEDULED/UNSCHEDULED PRESENTATIONS

- A. Orientation on Committee's Role (Bill Pavão)
- B. Program Policy Issues (Russ Schmunk)
- C. State HOME (and Serna Multifamily NOFA) Program Orientation (Tom Bettencourt)

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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